

**AGENDA  
THURSTON PUD  
BOARD OF COMMISSIONERS  
Regular Meeting June 23, 2015  
(Call to Order 5:00 p.m.)**

**Call to Order:** President Russell E. Olsen

**Pledge of Allegiance:** All

**Approval of Agenda:** President Russell E. Olsen

**Consent Calendar:**

Approval of Minutes: Regular Meeting, June 9, 2015  
Special Meeting, June 16, 2015  
Prequalification of Contractors – Small Works Roster:  
SMA Contracts:  
Correspondence: None  
Travel Approvals: None  
Voucher Approval:  
1) Accounts Payables: 6/10 & 6/17  
2) Payroll: 6/19  
Resolution: None  
Other: Approval of Tanglewilde Generator Specifications

**Introduction of New Employee:** Sergio Merino-Orozco, Meter Reader/Laborer.

**Public Comments:**

**Discussion Items:**

**Information or Discussion of Operations/Policy Issues:**

WPUDA Water Committee Meeting, June 25, 9:00 am to 3:00 pm  
Discussion, Rate Stabilization Adjustment  
Discussion, General Fund  
Strategic Budget Priorities – Updated Sheet

**Action Items:**

Set a public hearing for the July 14 Commission Meeting to set the fair market value of the County Meadows East No. 2 Water System, Department of Health Water System ID No. 62021 B, and also approve it at the July 14 meeting  
Proposed Skookumchuck Flat Rate

**Commissioner Signatures:** Commissioners will sign documents

**Legal Report:**

**Presentations:**

**Staff Presentations:**

**General Manager's Report:** John Weidenfeller, General Manager

**Operations Manager's Report:** Kim Gubbe, Operations Manager

**Chief Financial Officer Report:** Julie Parker, Chief Financial Officer  
Financial Variance Report (every 4<sup>th</sup> week's meeting)

**Commissioner Topics, Discussion and Reports:** (Russ, Linda, Chris)

**Executive Session:** Executive Session as authorized by RCW 42.30.110 (1) (b) to consider the selection of a site or the acquisition of real estate

**Summary of Assignments:**

**Adjournment:**

**Note:** TPUD No. 1 of Thurston County provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (360) 357-8783 at least 24 hours before the meeting to discuss any special accommodations.

## Informational Supplement

**Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.**

<b>2015-17 Strategic Goals</b>
<b>1. Effectiveness:</b> Strive to be an effective organization.
<b>2. Sustainability:</b> Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
<b>3. Stewardship:</b> Be good stewards of the District’s resources.
<b>4. Partnerships:</b> Continue to build good relationships and partnerships with the Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors and State agencies.
<b>5. Growth:</b> Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

### Commission Calendar

June 23	Second TPUD Board Meeting	
June 25	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
June 25	WPUDA Water Committee Meeting - Olympia	
July 14	First TPUD Board Meeting	All
July 15-17	WPUDA Association Meetings - Suquamish	
July 28	Second TPUD Board Meeting	All
July 30	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
August 11	First TPUD Board Meeting	All
August 25	Second TPUD Board Meeting	All
August 27	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
September 8	First TPUD Board Meeting	All
September 16-18	WPUDA Association Meetings - Chelan County	
September 22	Second TPUD Board Meeting	All
September 23-25	WPUDA Water Workshop - Leavenworth	
September 24	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	
October 13	First TPUD Board Meeting	All
October 16	WPUDA Budget Committee Meeting - Olympia	
October 21-22	WPUDA Customer Service Committee Meeting - Wenatchee	
October 27	Second TPUD Board Meeting	All
October 29	All Staff Meeting 8:00 a.m. - Commissioner Stearns	
November 10	First TPUD Board Meeting	All
November 18-20	WPUDA Association Meetings - Olympia	
November 24	Second TPUD Board Meeting	All
November ??	All Staff Meeting 8:00 a.m. - Commissioner Olsen	
December 2-4	WPUDA Annual Conference - Seatac	
December 8	First TPUD Board Meeting	All
December 22	Second TPUD Board Meeting	All
December ??	All Staff Meeting 8:00 a.m. - Commissioner Oosterman	